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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

FLORIO'S ENTERPRISES, INC. d/b/a FLORIO'S RESTAURANT; & 192 GRAND ST. CIGAR AND TRADING CO. INC.,

STIPULATION OF DISCONTINUANCE

Plaintiffs.

08 Civ. 5903 (SAS)(DF)

-against-

THE CITY OF NEW YORK; THE NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE; THE NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE TRIBUNAL; THE STATE OF NEW YORK; & THE NEW YORK STATE DEPARTMENT OF HEALTH,

Defendants.

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel for the plaintiffs and for the defendants State of New York and the New York State Department of Health ("the State defendants") that the above-captioned action is withdrawn and discontinued with prejudice as against the State defendants, and that the parties shall bear their own attorneys' fees, costs, and disbursements.

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IT IS ALSO FURTHER STIPULATED AND AGREED that facsimile signatures on

this stipulation shall be deemed to be the originals.

DATED:

August 28, 2008

New York, New York

ANDREW M. CUOMO

ATTORNEY GENERAL OF THE

STATE OF NEW YORK

Attorney for State Defendants

120 Broadway

New York, New York 10271

(212) 416-6211

Bv:

ennifer L. Johnson

Assistant Attorney General

DATED:

iew York, New York

John William Russell, Esq.

60 East 12th Street

New York, New York 10003

(917) 224-2269

DATED:

:

New York, New York

Sidney Baumgarten, Esq. 355 South End Avenue

Battery Park City

New York, New York 10280

(646) 338-8371

Plaintiffs' Counsel

Plaintiffs' Counsel

SO ORDERED:

SHIRA A. SCHEINDLIN U.S.D.J.

AFFIRMATION OF SERVICE

JENNIFER L. JOHNSON, an attorney duly admitted to practice law in the State of New York, affirms under penalty of perjury as follows:

That on the 3d day of September, 2008, I caused to be served the annexed fully-executed Stipulation of Discontinuance, as filed with the Court on same date, upon the following named persons:

> John William Russell, Esq. 60 East 12th Street New York, New York 10003

Sidney Baumgarten, Esq. 355 South End Avenue Battery Park City New York, New York 10280

counsel for plaintiffs, as well as:

Louise Lippin The City of New York Law Department 100 Church Street New York, New York 10007

counsel for the City defendants, by depositing a true and correct copy thereof, properly enclosed in a pre-paid wrapper, in a post-office box regularly maintained by the government of the United States at 120 Broadway, New York, New York 10271-0332, directed to said persons at the addresses within the State designated by them for that purpose.

Executed on September 3, 2008